



APPLEBY ARCHAEOLOGY



Notes of The Annual General Meeting of the Appleby Archaeology Group which took place on Tuesday January 14th 2003 in the Supper Room, Market Hall, Appleby at 7pm.

Present  
Committee members

Harry Hawkins Vice chairman  
Phyllis Rouston Secretary  
Martin Railton Newsletter Editor  
Martin Joyce Publicity officer  
Richard Stevens

Members of the group 10

Apologies for Absence David Kay, Ray Wager

#### Notes of the last AGM 15/01/02

The notes had been circulated to all members with the autumn Newsletter. Those present agreed that they were a correct record.

#### 1/2003 Matters arising from the notes

There were no matters arising from the notes.

#### 2/2003 Vice Chairman's report

The vice chairman reported that a number of actions, which included improved advertising, a change in venue, date, and time of the meetings, had been taken to promote the group. From October the attendance at meetings had risen, with a greater number of visitors some of whom had become members. The publicity officer was thanked for his hard work. The Newsletter and regular reports in local papers were commended.

He then reported on the progress of the Landscape Group which is developing a project at Kirklands. He told the meeting that Martin Railton had completed a GPS survey and that further survey work will be done as the weather improves. He advised members that anyone interested was very welcome to joint the project group.

#### 3/2003 Secretary's Report

The secretary outlined the year's activities. A full programme had been possible and links with

other groups had been made. The unexpected event of the year had been the visit of Time Team to Appleby. The majority of members were able to join in the experience. There had been 7 talks, 6 walks or visits, including 3 with other groups, the Time Team visit and the launch of the Landscape project.

#### **4/2003 Treasurer's Report**

The Financial Report for the year 2001 was tabled. The vice chairman gave the report. The group had a balance of £165.90 for the year 2002. The increased subscriptions (raised 2001), more visitors and a grant for publicity had increased income. Expenditure had been greater due to some costs for 2001 being paid in 2002 and the increased cost for the Supper Room resulting in deficit on the year of £5.84. The report was moved by Patricia Crompton, seconded by Richard Stevens and approved by the meeting. David Kay was thanked for his work as treasurer.

#### **5/2002 Election of Officers**

The vice chairman advised the membership that the position of chairman was vacant and that the treasurer, due to conflicting commitments, wished to resign at this meeting. The following were elected to the committee; Harry Hawkins as chairman; Richard Stevens as vice chairman and Patricia Crompton as treasurer. The secretary, newsletter editor, and publicity officer indicated that they were prepared to take office for the year 2003. This was approved by the meeting.

#### **6/2003 Artefacts Day**

The chairman told the meeting of plans to hold an open day during National Archaeology Weekend 19th-20th July. Ideas for the day include exhibitions, identification of artefacts, local archaeology projects and activities for children. It is hoped that Dr David Shotter can be present. Alice Palmer advised that the exhibition area at the Tourist Information Centre, Appleby is available for local groups free of charge. The venue for the day is to be confirmed. The meeting supported the ideas put forward.

#### **7/2002 Any Other Business**

Alice Palmer proposed a vote of thanks to the committee

There being no other business the meeting closed at 7.25pm

PHR January 15, 2003